



**Idaho Board of Nursing Meeting
SpringHill Suites - Marriott
424 East ParkCenter Blvd
Boise Idaho
April 30 – May 1, 2009**

I. CALL TO ORDER

**General Board Meeting - 9:00 AM – April 30, 2009
Open Forum – 9:15 AM – May 1, 2009**

II. REVIEW OF BOARD MEETING ASSESSMENT

III. CONSENT AGENDA

A. INFORMATION EXCHANGE

1. Approval of Minutes – February 5-6, 2009
- 2-3 Reserved

B. GOVERNANCE/ORGANIZATION

1. Report of Meeting Attendance:
 - a.* Department of Labor INWAC meeting - 2/17/09
 - b.* NLCA Meeting – 3/1/09
 - c.^ AANP Region X Meeting – 3/14/09
 - d.^ NCSBN Mid-Year Meeting - 3/3-4/09
 - e.* NCSBN Leadership Seminar – 3/2/09
- 2.* Quarterly Performance Report
3. Quarterly Updates:
 - a.* Special Projects Update
 - b.* NCSBN Activities Update
 - c.* NLC Update
 - d. Update from EMS Representative
- 4.* Affirm travel for Roger Gabel, Attorney to Attorney/Investigator Workshop 5/09
5. Report of 2009 Legislative Session
6. Approve NCSBN and NLCA contract fees
- 7-9 Reserved

* Attachment enclosed ^ Enclosed with Final Agenda

- C. **PRACTICE/DISCIPLINE**
- 1.^ Environmental Scan
 - 2-3 Reserved
- D. **LICENSURE**
- 1.* Non-Routine Applications Report
 - 2.* Frequently Asked Questions – RN/APPN
 - 3.*^ Denial of Licensure – G. Long – D-09-01
 - 4-5 Reserved
- E. **EDUCATION**
1. Status Report – ITT Technical Institute, Boise
 - 2-3 Reserved

IV. NEW BUSINESS

- A. **INFORMATION EXCHANGE**
1. Open Forum – 5/1/09 – 9:15 AM
 2. Report from Idaho Nurses Association – Teleconference – Tracy Flynn – Teleconference – 4/30/09 – 11:00 AM
 3. Report from Idaho Alliance of Leaders in Nursing – Susan Ault – Meeting – 4/30/09 – 10:30 AM
 - 4 Reserved
- B. **GOVERNANCE/ORGANIZATION**
1. Expense Oversight Report
 - 2.* Agency/Board Policy Review and approval
 3. Meeting Travel approval: NCLEX Invitational – Chicago, IL – 9/21/09
 4. Recognition of Contributions by Janine Baxter and Vicki Allen
 - 5.* Changes to Idaho's Open Meeting Law
 - 6.* 2009 Board Self Assessment
 - 7.^ Assessment of Executive Director Performance – EXECUTIVE SESSION
 - 8.*^ Strategic Plan Revisions for 2010
 - 9.* Elections/Appointments
 - a. Election of Officers
 - b. Appointment of PRN Chair
 - c. Appointment of Governance Committee member
 - d. Expense Oversight Report
 10. Appointments to APPN Advisory Committee
 - 11.^ Proposed NLC Rule Revisions

* Attachment enclosed ^ Enclosed with Final Agenda

12 Reserved

C.

PRACTICE

1. PRACTICE
 - a. Report and recommendations of APPN Advisory Committee - Teleconference - Cathy Arvidson, Chair - 10:00 AM - 4/30/09
 - b. Position on Client-Directed Care - Report of Progress
 - c. Report and recommendations of PRN Advisory Committee - Jill Howell
2. DISCIPLINE
 - a.* Discipline In-Service
 - i. Roger Gabel, Deputy Attorney General
 - b. Non-Contested Cases
 - i. *Consent Agreements/Stipulations*
 - * 1) Nina G - Case No: 08-068
 - 2) Gloria B - Case No: 07-071
 - 3) Vicky Z - Case No: 09-007
 - ii. *Default*
 - * 1) Laura N - Case No: 07-061
 - ii. *Other*
 - ^ 1) Linda H - Case No: 04-004
 - c. Contested Cases - Hearings

D.

LICENSURE

1. Non-Routine Applications
 - a. Reinstatement
 - ^ i. A. Sabrina K - Case No: 05-073 - Teleconference - 4/30/09 - 3:00 PM
 - ^ ii. Candi C - Case No: 06-028
 - iii. Reserved
 - ^ iv. Tana N-E - Case No: 02-014
 - b. Other
- 2.^ Policies re: HB55 implementation
- 3.* Update on MA-C Regulation Implementation

4-6 Reserved

E.

EDUCATION

- 1.* Draft Education Philosophy Statement
 - 2.* Status of Approved Nursing Education Programs
 3. Update from Northwest Nazarene University - meeting - Dr. Pat Kissell and Dr. Barbara Lester - 5/1/09 - 10:30 AM
- 4-6 Reserved

V.

OTHER BUSINESS

- 1.* Governance Committee Report/Recommendations

* Attachment enclosed ^ Enclosed with Final Agenda

2. Report of 100th Anniversary Planning committee
- 3.* Board Meeting Evaluation
4. Debrief
5. Other
- 6 - Reserved

VI.

ADJOURNMENT

BOARD APPOINTMENTS

Time	Thursday – April 30, 2009	Friday – May 1, 2009
8:00		Governance Committee Meeting
9:00		
9:15		OPEN FORUM
10:00	Cathy Arvidson – APPN AC <i>Teleconference</i>	
10:30	Susan Ault - IALN	NNU – Dr. Kissell and Dr. Lester
11:00	Tracy Flynn – INA <i>Teleconference</i>	
11:30		
12:00	Lunch Provided – Informal Dialog	Lunch Provided – Informal Dialog
1:00		
1:30		
2:00		
2:30		
3:00	Sabrina K – Agenda D-1 (a-i) <i>Teleconference</i>	
3:30		
4:00		TBD – Adjournment – Debrief
TBD	Anniversary Planning Committee	

4/28/09 – 6

* Attachment enclosed ^ Enclosed with Final Agenda